

RLC:SLT  
F.# 2007R00229

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X  
UNITED STATES OF AMERICA

- against -

NIKOLAI DOZORTSEV,

NOTICE OF MOTION

Criminal Action  
Nos. 08-044 (S-1) (CPS)  
07-736 (S-3) (CPS)

Defendants,

- and -

IRENA DOZORTSEV,  
EUGENE DOZORTSEV,  
LARISA DOZORTSEV,  
IGOR KATZMAN, and  
ARTHUR DOZORTSEV,

Sureties.

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PLEASE TAKE NOTICE that upon the annexed application of BENTON J. CAMPBELL, United States Attorney for the Eastern District of New York, by Assistant United States Attorneys Steven L. Tiscione and Evan Weitz, before the Honorable Charles P. Sifton, United States District Judge for the Eastern District of New York, at 12:00 p.m. on April 13, 2009, or as soon thereafter as counsel may be heard, at the United States Courthouse, 225 Cadman Plaza East, Brooklyn, New York 11201, the United States will move for: (1) an order, pursuant to Rule 46(f)(1) of the Federal Rules of Criminal Procedure, forfeiting the bail posted herein; (2) an order, pursuant to Rule 46(f)(3) of the Federal Rules of Criminal Procedure, entering judgment on the bail bond

of NIKOLAI DOZORTSEV, against NIKOLAI DOZORTSEV as defendant, and IRENA DOZORTSEV, EUGENE DOZORTSEV, LARISA DOZORTSEV, IGOR KATZMAN, and ARTHUR DOZORTSEV (collectively the "SURETIES"), as sureties in the amount of One Million, Eight Hundred Thousand Dollars (\$1,800,000.00); (3) an order forfeiting to the United States all rights, title and interest in the premises and real property located at 2805 Ocean Parkway, Apt. 10B, Brooklyn, New York, owned by SURETY IRENA DOZORTSEV, posted as security for NIKOLAI DOZORTSEV's bail bond; (4) an order forfeiting to the United States all rights, title and interest in the premises and real property located at 150 West End Avenue, Brooklyn, New York, owned by SURETIES LARISA DOZORTSEV and EUGENE DOZORTSEV, posted as security for NIKOLAI DOZORTSEV's bail bond; (5) an order forfeiting to the United States all rights, title and interest in the premises and real property located at 41 Willow Road, Woodmere, New York, owned by SURETY IGOR KATZMAN, posted as security for NIKOLAI DOZORTSEV's bail bond; (6) an order forfeiting to the United States all rights, title and interest in the premises and real property located at 411-415 John Street, Elizabeth, New Jersey, owned by SURETY ARTHUR DOZORTSEV, posted as security for NIKOLAI DOZORTSEV's bail bond; (7) an order directing the United States Marshal to place the United States of America in immediate peaceful and exclusive possession of the aforementioned parcels of real property; and (8) an order appointing a Receiver, pursuant to Rule 69 of the Federal Rules

of Civil Procedure and Section 5228 of the New York Civil Practice Laws and Rule, to take possession of and sell the aforementioned parcels of real property and apply the sale proceeds in partial satisfaction of the judgment entered against NIKOLAI DOZORTSEV and the SURETIES.

Dated: Brooklyn, New York  
April 2, 2009

BENTON J. CAMPBELL  
United States Attorney  
Eastern District of New York  
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Brooklyn, New York 11201

By: \_\_\_\_\_  
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TO: NIKOLAI DOZORTSEV  
IRENA DOZORTSEV  
EUGENE DOZORTSEV  
LARISA DOZORTSEV  
IGOR KATZMAN  
ARTHUR DOZORTSEV  
CLERK OF COURT